



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **MCQUEEN ROSE LIMITED**

Company Number: **02103898**

Date of this return: **30/10/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12-14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR EDWARD MCQUEEN**

Surname: **ROSE**

Former names:

Service Address: **THE OLD GRANARY
LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **ROSE**

Former names:

Service Address: **THE OLD GRANARY
LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD MCQUEEN**

Surname: **ROSE**

Former names:

Service Address: **THE OLD GRANARY
LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL DISTRIBUTION RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 30/10/2009

Name:

CHRISTINE ROSE ROSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.